

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JUNE 22, 2009

- 1) APPROVE minutes of the regular meeting of June 8, 2009.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending May 31, 2009.
(Act No. 86-414)
- 4) APPROVE contract with Roth McHugh and Associates for round II Disaster Recovery Program.
- 5) APPROVE payment of claims in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 6) AUTHORIZE contract with the City of Mobile's Housing Board to house the Retired Senior Volunteer Program at Crichton Towers.
- 7) APPROVE application of Barrett American Fighting Champions, for special events retail liquor license, for Cheryl Barrett, 7701 Hitt Road, Mobile, Alabama. (District 3)
- 8) APPROVE request of the James T. Strickland Youth Center to contribute \$5,000.00 from Detention Subsidy Funds for the Mobile Arts Council to implement an art program, referred to as "ChARTing New Directions" which targets at risk youth.

- 9) APPROVE renewal of maintenance agreement with Nexus Technology Group, in the amount of \$483.00, for the annual SysAid maintenance for the Commission, for the period June 16, 2009 through June 16, 2010.
- 10) APPROVE contract with MGT of America, Inc., in the amount of \$13,885.00, for preparation of cost allocation plan based on actual costs for the year ended September 30, 2008.
- 11) APPROVE grant application to the Department of Agriculture for the Alabama Pecan Festival in the amount of \$7,500.00.
- 12) APPROVE contract with the Alabama Pecan Festival in the amount of \$5,000.00, from Lodging Tax.
- 13) APPROVE the application of Charles H. Snow of 10250 Tanner Williams Road, to establish a private cemetery contingent upon approval of the Board of Health and Probate Court.
- 14) APPROVE contract amendment with Ingenium Corporation, in the amount of \$250,000.00, and an extension until April 1, 2010.
- 15) APPROVE termination of the agreement with Brooks Quinlan by mutual consent for program monitoring and analysis at the James T. Strickland Youth Center, effective at the close of business June 30, 2009.
- 16) APPROVE contract with Nona Simmons, replacing Brooks Quinlan, for the balance of the term of the existing contract, with no change in compensation, for the professional services at the James T. Strickland Youth Center.
- 17) APPROVE CDP-124-09, contract with the Mobile Bar Association's Volunteer Lawyers Program, in the amount of \$3,500.00.

- 18) APPROVE purchase of the following ads:
- Alabama Citizens for Constitutional
Reform Foundation, Third Annual
Bailey Thompson Award Luncheon \$2,500.00
- Antonio Lang Charity Golf
Tournament 1,000.00
- Orchard Assembly of God
Celebrate Freedom 2009 750.00
- "R" Place Foundation, Inc. 100.00
- 19) APPROVE participation in a mentoring program
sponsored by the Mobile Area Chamber of
Commerce and Leadership Mobile.
- 20) APPROVE contract with Southern Light for VOIP, for
the License Commission.
- 21) ACCEPT subgrant award from the Alabama Department
of Economic and Community affairs (ADECA)
for the Child Advocacy Center Counseling
Services Project, in the amount of
\$25,698.00, for the period July 1, 2009
through June 30, 2010, a special onetime
"stimulus federal funds" grant, with no
local match required.
- 22) APPROVE investment purchases of County funds by the
County Treasurer for the month of May 2009.
- 23) AUTHORIZE advertisement of bids for stump removal,
for the Disaster Recovery Program.
- 24) CONSIDER the following action on bids:
- award Bid #29-09, two (2) latest model sign
trucks for the Public Works Department, to
Ward International Trucks, Inc., for their
bid in the amount of \$111,494.00 per unit.

award Bid #30-09, one (1) screening plant and radial stacker for the Public Works Department, to Beard Equipment Company, for their bid in the amount of \$194,983.11.

award Bid #31-09, six (6) new current production model cab and chassis with dump bodies mounted for the Public Works Department, to Ward International Trucks, Inc., for their bid in the amount of \$67,634.00 per unit.

award Bid #32-09, one (1) newest model heavy duty cab and chassis for the Public Works Department, to Kentworth of Mobile, Inc., for their bid in the amount of \$107,040.00.

award Bid #33-09, one (1) new latest model compact track loader for the Public Works Department, to Beard Equipment Company, for their bid in the amount of \$87,702.00.

award Bid #34-09, two (2) brush cutter attachments for the Public Works Department, to Beard Equipment Company for their bid in the amount of \$11,399.00 per unit.

award Bid #35-09, five (5) current model all wheel drive motor graders for the Public Works Department, to Beard Equipment Company, for their bid in the amount of \$227,854.00 per unit.

award Bid #38-09, one (1) new latest model rubber tire paver with extendable screed for the Public Works Department, to Joe Money Machinery Company, Inc., for their final bid in the amount of \$326,450.00.

award Bid #39-09, twenty-five million, five hundred thousand (25,500,000) County and City combination cigarette tax stamps, black lettering on green background, Fuson type only for the Cigarette Tax Department, to Myercord Revenue Inc., for their bid in the amount of \$47,685.00.

award Bid #41-09, one (1) new 10-ton roll back wrecker body installed on 2007 9901 International cab and chassis for the Public Works Department, to Truck Equipment Company, for their bid in the amount of \$36,923.00.

award Bid #47-09, meats to be delivered to the James T. Strickland Youth Center July 1, 2009 and July 21, 2009, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$4,822.70.

award Bid #97-09, annual security and controls electronic equipment for the Public Works Department, to Hurricane Electronics, Electronic Supply Company and Graybar Electric.

award Bid #106-09, annual 800 MHz handheld radio batteries for the County, to Illinois Communications and Hurricane Electronics.

award Bid #111-09, annual security surveillance equipment for the County, to Spectronics, Inc., GrayBar Electric and Hurricane Electronics.

approve service contract with Pitney Bowes for the License Commission, for the period May 1, 2009 through April 30, 2010, in the amount of \$763.00.

approve service agreement with Strategic Allied Technologies, Inc., for the County Commission, for the period August 5, 2009 through August 4, 2010, in the amount of \$3,437.50.

authorize advertisement of bids, maintenance service for Cardkey Security Access Control system in the Government Plaza.

approve advertisement of bids, maintenance service of various vertical transportation equipment for the County.

- 25) ADOPT resolution approving request from the Sheriff's Department to dispose of various technology equipment from the fixed asset inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 26) APPROVE application of The Pantry Inc. for off premise retail beer and table wine license, for Kangaroo Express 1566, 7801 Moffett Road, Semmes, Alabama 36575. (District 2)
- 27) APPROVE application of The Pantry Inc. for off premise retail beer and table wine license, for Kangaroo Express 1570, 1 Creel Road, Grand Bay, Alabama 36541. (District 3)
- 28) APPROVE application of The Pantry Inc. for off premise retail beer and table wine license, for Kangaroo Express 1583, 8130 Cottage Hill Road, Mobile, Alabama 36695. (District 3)
- 29) APPROVE application of The Pantry Inc. for off premise retail beer and table wine license, for Kangaroo Express 1581, 6225 Three Notch Road, Mobile, Alabama 36619. (District 3)

- 30) APPROVE contract with Logical Computer Solutions for the initial setup of the voter system GIS component and interface, and provide the professional services necessary to create maps and data layers, for the IT Department, in the amount of \$100,000.00 and amend budget.
- 31) APPROVE reappointment of Wayman Grant, Susan Johnson, and Leah Vines to the Senior Companion Program Advisory Council, terms expiring June 2011.
- 32) ADOPT resolution and order authorizing the issuance of \$3,500,000.00 of General Obligation Warrants, Series 2009 (to finance equipment for the Road and Bridge Department).
- 33) RECOMMEND approving agreement with South Alabama
1E Utilities, for relocating work required to clear construction conflicts associated with Project MCR-4996-116(B), Byrd Pit Road East, Byrd Pit Road West and Soshee Road.
- 34) RECOMMEND adopting resolution setting the weight
2E limits for various bridges maintained by the County.
- 35) RECOMMEND awarding bid for Project MCR-2004-202,
3E Floyd Circle, Floyd Circle East, Fairview Street, Seabrook Road, Scenic Drive, Levert Road and Lakeview Drive, to the low bidder, Frank Turner Construction, Inc., for their bid in the amount of \$732,008.77.
- 36) RECOMMEND approving a renewal maintenance service
4E contract with Seneca Data, in the amount of \$4,180.00, for the Symantec virus protection software for the Public Works Department, for the period August 19, 2009 through August 18, 2010.

- 37) RECOMMEND awarding bid for Project EFP-207-09, Mary
5E G. Montgomery High School soccer field,
concrete slabs, to the low bidder,
Commercial Contracting Services, Inc., for
their bid in the amount of \$6,300.00.
- 38) RECOMMEND approving EFP-207-09, sixty (60) cubic
6E yards of white wash sand to Satsuma High
School football field.
- 39) RECOMMEND concurring the awarding of contract for
7E MCP-49-66-07, Half Mile Road from Beverly
Road to approximately 900 feet west of
Padgett Switch Road, to the low bidder,
Hosea O. Weaver & Sons, Inc., for their bid
in the amount of \$510,977.71. (Mobile
County's share \$54,306.00)
- 40) RECOMMEND authorizing advertisement of request for
8E proposals for Project CIAP-2009-MC7,
GreenPrint Project, in conjunction with the
Coastal Impact Assistance Program.
- 41) RECOMMEND authorizing advertisement of request for
9E proposals for Project CIAP-2008-MC8,
sensitive habitat restoration and
enhancement of County-owned properties, in
conjunction with the Coastal Impact
Assistance Program.
- 42) RECOMMEND authorizing advertisement of request for
10E proposals for Project CIAP-2009-MC10, North
Mobile County Wastewater Facilities
Project, in conjunction with the Coastal
Impact Assistance Program.
- 43) RECOMMEND authorizing advertisement of request for
11E proposals for professional appraisal
services, in conjunction with the Coastal
Impact Assistance Program.
- 44) RECOMMEND rejecting all bids for CCP-127-09,
12E demolition of Acordis structures.

- 45) RECOMMEND assigning Hutchinson, Moore, & Rauch, LLC,
13E to perform professional engineering services for CIAP-2009-M3/MCP-296-06, Cedar Point area improvements, and approve contract for these services. (District 3)
- 46) RECOMMEND approving Change Order No. 2 with Vance
14E McCown Construction Company, Inc. for CIP-2004-003, Mobile County Animal Shelter, for decrease in the contract amount; and to reflect changes resulting from tax agreement including tax savings of \$68,200.87.
- 47) RECOMMEND approving preliminary and final plat of
15E Resubdivision of a portion of Lot 3, Block F, Pine Spring Farm Subdivision.
(District 3)
- approving preliminary and final plat of Burnham Place Subdivision. (District 3)
- 48) RECOMMEND authorizing acquisition of property and
16E acceptance of right-of-way deed from the following property owner, for the following project:
- Weaver Road West, Project MCR-2004-111
- Wiley Lott, as its land manager for
Alabama Power Company deed
- 49) APPROVE request for motion to adjourn until
July 13, 2009.